

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

**Camden County Board of Commissioners Regular Meeting
December 5, 2011
7:00 P.M. - Regular Meeting
Historic Courtroom, Courthouse Complex
Camden, North Carolina**

7:00 P.M. **Call to Order** – County Attorney John Morrison

Welcome- County Attorney John Morrison

Invocation & Pledge of Allegiance – Garry Meiggs

ITEM 1. **Organizational Meeting** (Pg 1-12)

- A. Nomination(s) and Election of Chairman of the Board
- B. Nomination(s) and Election of Vice Chairman of the Board
- C. Appointments:
 - 1. County Attorney
 - 2. Clerk to the Board
- D. Review Bonds:
 - 1. Sheriff
 - 2. Register of Deeds
 - 3. Tax Administrator
 - 4. Finance Officer
- E. Approval of 2012 Board of Commissioners Meeting Calendar and
Approval of 2012 Employee Holiday Schedule

ITEM 2. **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 3. **Consideration of Agenda** (For discussion and possible action)

ITEM 4. Presentations

- A. Greg Adams- Thompson, Price, Scott and Adams Auditing (Pg 13)

ITEM 5. Old Business (For discussion and possible action)

- A. Out –of-Court Settlement between Various state Attorneys General and Bank of America Corporation (Pg 14-28)

ITEM 6. New Business (For discussion and possible action)

- A. CAMA Land Use Implementation Report (Pg 28-33)
- B. Going Paperless- Electronic Board Packets (Pg 34)
- C. JCPC Program Revision (Pg 35-40)
- D. Anonymous Compliant Policy for Code Enforcement Office (Pg 41-45)

ITEM 7. Board Appointments (For discussion and possible action)

- A. Albemarle Commission- (re) appointment of Camden County Commissioner (Pg 46-47)
- B. Albemarle Commission- (Re) Appointment of Camden Citizen to Albemarle Commission At-Large Delegate (Pg 48)

ITEM 8. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)

- A. Draft Minutes – November 21, 2011 (Pg 49-60)
- B. Budget Amendments – 2011-12-BA017 (Pg 61-62)
- C. Tax Refunds, Pickups, & Releases (Pg 63-65)
- D. Tax Authorization to Collect (August Renewals) (Pg 66-67)
- E. Fiscal Monitoring Report for ECBH (Pg 68-70)
- F. Memorandum of Understanding between NCDOT, and Camden, Chowan, Currituck, Pasquotank and Perquimans Counties, and Albemarle Regional Health Services Operating as Inter-County Public Transportation Authority (Pg 71-80)

ITEM 9. Commissioner's Report (For discussion and possible action)

ITEM 10. County Manager's Report (For discussion and possible action)

ITEM 11. Information, Reports & Minutes From Other Agencies (Pg 81-84)

- A. Letter of Appreciation from Judge John W. Smith
- B. Historic Camden County Courthouse Endowment
- C. 2012 Permit to Operate a Public Water System

ITEM 12. Other Matters (For discussion and possible action)

ITEM 13. Adjourn